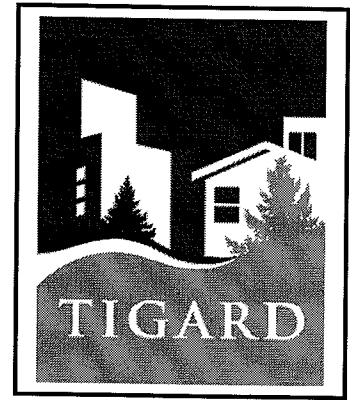




TIGARD CITY COUNCIL
AND LOCAL CONTRACT REVIEW
BOARD MEETING

APRIL 10, 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD.
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A

TIGARD CITY COUNCIL MEETING

6:00 PM

- TRAINING on New Town Hall Audio/Video System Equipment – Financial and Information Services Department

6:30 PM

- STUDY SESSION
 - > Briefing on a Proposal to create a Commercial Crime Unit and use a Business Tax Increase for Funding – Police Department
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session for consultation with counsel legal rights and duties regarding current litigation or litigation likely to be filed, under ORS 192.660(2) (h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Jasmina Dizdarevik
 - Follow-up to Previous Citizen Communication
3. CONSENT AGENDA: *These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:*

- 3.1 Approve Council Minutes for February 27, 2007
- 3.2 Receive and File:
 - 3.2.a Council Calendar
 - 3.2.b Tentative Agenda
 - 3.2.c Annual Solid Waste Financial Report Findings
- 3.3 Appoint Matt Clemo and Kandace Horlings as Regular Members; Dale Richards as Second Alternate Member and Reappoint Chair Janet Gillis to the Tigard Tree Board
- 3.4 Appoint Ralph Hughes to the City Center Advisory Commission Member – Resolution No. 07-__
- 3.5 Consider a Resolution Authorizing Amendment No. 1 to the Intergovernmental Agreement for Joint Funding of a Water Supply System Plan – Resolution No. 07-__
- 3.6 Adopt Paid Time Off Policy for Management Employees – Resolution No. 07-__
- 3.7 Approve Proposal to Transfer Custody of Records Created, Assembled and Maintained by Tigard Staff During the Term of the Urban Services Intergovernmental Agreement between the City of Tigard and Washington County - Resolution No. 07-__
- 3.8 Approve Budget Amendment #13 to the FY 2006-07 Budget to Increase Appropriations in the Water CIP Fund Capital Projects Budget within the Community Investment Program for Additional Funding for the Lake Oswego Feasibility Study Project – Resolution No. 07-__
- 3.9 Local Contract Review Board:
 - 3.9.a Award Contract for Wetland Consulting Services for the Washington Square Regional Center Greenbelt Trail Project to Virgil-Agrimis, Inc.
 - 3.9.b Award Contract for Aquifer Storage and Recovery (ASR) Test Well Drilling to Boart Longyear, Inc.
 - 3.9.c Award of Contract for the Construction of Ann Street Sanitary Sewer Extension (Sewer Reimbursement District No. 40) to Cipriano & Son Construction
 - 3.9.d Award of Contract for Engineering Services for the SW Cherry Street Sanitary Sewer Project to Century West Engineering Corp.

Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

4. LEGISLATIVE BRIEFING BY SENATOR BURDICK AND REPRESENTATIVE GALIZIO
 - Introduction: Administration Department
5. WASHINGTON COUNTY VISION ACTION NETWORK PRESENTATION
 - Introduction: Administration Department

6. GRANT EXEMPTION FROM PROPERTY TAXES UNDER TIGARD MUNICIPAL CODE SECTION 3.50 FOR THREE NON-PROFIT LOW INCOME HOUSING PROJECTS OWNED AND OPERATED BY COMMUNITY PARTNERS FOR AFFORDABLE HOUSING (CPAH) AND ONE HOUSING PROJECT THAT IS OPERATED BY TUALATIN VALLEY HOUSING PARTNERS (TVHP)
 - Introduction: Financial and Information Services Department
 - Council Discussion
 - Council Consideration: Resolution No. 07-_____

7. CONTINUATION OF RESIDENTIAL ZONING AMENDMENT LEGISLATIVE PUBLIC HEARING
 - a. Open Public Hearing
 - b. Declarations or Challenges: Does any Council member wish to declare or discuss a conflict of interest or abstention.
 - c. Staff Report: Community Development Department
 - d. Public Testimony
 - Proponents
 - Opponents
 - e. Staff Recommendation
 - f. Council Questions
 - g. Close Public Hearing
 - h. Council Consideration: Ordinance No. 07-__

8. APPROVE ORDINANCE GRANTING A CABLE FRANCHISE TO VERIZON NORTHWEST, INC.
 - Staff Report: Community Development Department
 - Council Discussion
 - Council Consideration: Ordinance No. 07-_____

9. BALLOT MEASURE 37 QUASI JUDICIAL PUBLIC HEARING – WAY W. LEE GENERAL CONTRACTOR, INC. (2006-00004)
 - a. Open Public Hearing – Mayor
 - b. Statement by City Attorney Regarding Procedure
 - c. Declarations or Challenges
 - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
 - Have all members familiarized themselves with the application?

- Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
- d. Staff Report: Community Development Department
- e. Public Testimony
 - Proponents
 - Applicant
 - Other Proponents
 - Opponents
 - Rebuttal/Final argument by applicant
- f. Staff Recommendation
- g. Close Public Hearing
- h. Council Discussion and Consideration: Ordinance No. 07-_____

10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

11. ADJOURNMENT